



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, March 13, 2017

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-574](#) Approval of Minutes - Personnel & Finance February 27, 2017

Attachments: [2016 MIN-574 PF20170227](#)

C. Fund Transfers

1. [2016 FTR-49](#) Forestry LTE Funds

Attachments: [2016 FTR-49 Forestry LTE funds](#)

Legislative History

2/9/17	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

2/9/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

3/2/17	Environment, Agriculture & Natural Resources Committee	approved
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A motion was made by SALOV, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 4/0, 1/0 Passed

2. [2016 FTR-50](#) FUND TRANSFER REQUEST - SHERIFF'S OFFICE BEARCAT

Attachments: [2016 FTR-50](#)

Legislative History

2/16/17 Personnel & Finance referred to the Public Protection & Judiciary Committee
 This Fund Transfer was referred to the Public Protection & Judiciary Committee

2/16/17 Personnel & Finance referred to the Personnel & Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

2/28/17 Public Protection & Judiciary Committee approved
 Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

3. [2016 FTR-51](#) 2016 FTR-51 170209-2016-32 Alzheimer funds Incr

Attachments: [2016 FTR-51 170209-2016-32 Alzheimer funds Incr](#)

3/8 HHN approved 6-0

Legislative History

2/20/17 Personnel & Finance referred to the Health & Human Needs Committee
 This Fund Transfer was referred to the Health & Human Needs Committee

2/20/17 Personnel & Finance referred to the Personnel & Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

3/8/17 Health & Human Needs Committee approved
 A motion was made by ZWEIFEL, seconded by LEVIN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0 Passed

D. Resolutions

1. [2016 RES-492](#) 2016 RES-492_AUTHORIZING A LEASE AND FUNDING AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM, INC.

Attachments: [2016 RES-492](#)
[2016 RES-492 Fiscal Note](#)
[2016 RES-492 CONTRACT #12989](#)
[2016 RES-492 CONTRACT #12990](#)

Legislative History

1/27/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/27/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

1/27/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval
A motion was made by RIPP, seconded by GILLIS, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0
Passed

2/2/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by KIEFER, seconded by RITT, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0, YGP
1/0 Passed

2. [2016 RES-502](#) AGREEMENT RELATING TO THE SHARING OF COSTS FOR
IMPROVEMENTS TO CTH PD (MCKEE ROAD)

Attachments: [2016 RES-502](#)
[2016 RES-502 Fiscal Note](#)
[2016 RES-502 CONTRACT #13006](#)

Legislative History

2/24/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & recommended for approval
 Transportation Committee

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
 Passed

3. [2016 RES-508](#) ACCEPTANCE OF A RECREATIONAL BOATING FACILITIES
 GRANT FROM THE WDNR FOR LUSSIER COUNTY PARK

Attachments: [2016 RES-508 Lussier Pk Boat Launch Grant](#)

[2016 RES-508 Fiscal Note](#)

[2016 RES-508 CONTRACT #12973](#)

Legislative History

2/10/17 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

2/10/17 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

This Resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

2/10/17 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/22/17 Park Commission recommended for approval

A motion was made by RIPP, seconded by HAAG, that this Resolution be
 recommended for approval. The motion carried by the following vote: 5/0
 Passed

3/2/17 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by SALOV, seconded by RITT, that this Resolution be
 recommended for approval. The motion carried by the following vote: 4/0, 1/0
 Passed

4. [2016 RES-522](#) AWARD OF CONTRACT FOR THE FEN OAK COOLING TOWER REPLACEMENT-LYMAN F ANDERSON AGRICULTURE & CONSERVATION CENTER

Attachments: [2016 RES-522](#)
[2016 RES-522 Fiscal Note](#)
[2016 RES-522 CONTRACT #13005](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
 Passed

5. [2016 RES-526](#) AMEND CONTRACT 12850 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Attachments: [2016 RES-526](#)
[2016 RES-526 FISCAL NOTE](#)
[2016 RES-526 CONTRACT #12850A](#)

Legislative History

2/10/17 County Board referred to the Zoning & Land Regulation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

2/10/17 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/28/17 Zoning & Land Regulation Committee recommended for approval
 A motion was made by MILES, seconded by MATANO, that Resolution 526 be recommended for approval. The motion carried by the following vote: 4-0.
 Passed

6. [2016 RES-532](#) CHANGE ORDER #3 TO CONTRACT FOR DIMENSION IV FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM

Attachments: [2016 RES-532](#)
[2016 RES-532 Fiscal Note](#)
[314023 Chg Ord #3 Schumacher Farm](#)
[2016 RES-532 CONTRACT #12069A](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

7. [2016 RES-533](#) CHANGE ORDER #1 TO CONTRACT FOR MEAD & HUNT FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT TENNEY LOCK AND SPILLWAY REHABILITATON

Attachments: [2016 RES-533](#)
[2016 RES-533 Fiscal Note](#)
[Chg Ord #1 Tenney](#)
[2016 RES-533 CONTRACT #12823A](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

8. [2016 RES-543](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G17ML0014A

Attachments: [2016 RES-543](#)
[2016 RES-543 Fiscal Note](#)
[2016 RES-543 CONTRACT #12991](#)

Legislative History

2/24/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/28/17 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

9. [2016 RES-546](#) AUTHORIZING ACCEPTANCE OF NATIONAL CRIME VICTIM'S RIGHTS WEEK (NCVRW) COMMUNITY AWARENESS PROJECT (CAP) FUNDING OF \$5000 AND REALLOCATE FUNDS FOR THE VOCA COMPETITIVE GRANT.

Attachments: [2016 RES-546](#)
[2016 RES-546 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/28/17 Public Protection & Judiciary Committee recommended for approval

Foley presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

10. [2016 RES-548](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Attachments: [2016 RES-548](#)
[2016 RES-548 FISCAL NOTE](#)
[2016 RES-548 CONTRACT #83689B](#)

3/8 HHN approved 6-0

Legislative History

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/24/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/8/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

11. [2016 RES-559](#) AMEND CONTRACT FOR DANE COUNTY JAIL UPDATE STUDY

Attachments: [2016 RES-559](#)
[2016 RES-559 Fiscal Note](#)
[2016 RES-559 Contract # 12549D](#)
[RES-559 AS AMENDED BY PP&J 2-28-17](#)
[2016 RES-559 SUB PROPOSED - DYE](#)

Legislative History

2/24/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Protection & Judiciary Committee recommended for approval as amended

Mahoney presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

2/28/17 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

12. [2016 RES-560](#) AWARD OF CONTRACT CHANGE ORDER #1 - A/E SERVICES AT SILVERWOOD COUNTY PARK

Attachments: [2016 RES-560](#)
[2016 RES-560 Fiscal Note](#)
[Chg Ord #1 Silverwood Cty Bd](#)
[2016 RES-560 CONTRACT #12070A](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

13. [2016 RES-562](#) AWARD OF CONTRACT FOR YAHARA RIVER BRIDGE
B-13-0681 REPLACEMENT - RADTKE CONTRACTORS, INC.

Attachments: [2016 RES-562](#)
[2016 RES-562 Fiscal Note](#)
[2016 RES-562 CONTRACT #13004](#)

Legislative History

2/24/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & recommended for approval
Transportation Committee
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be
recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0.
Passed

14. [2016 RES-563](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR THE
YAHARA CHAIN FROM THE WI DEPARTMENT OF NATURAL
RESOURCES

Attachments: [2016 RES-563](#)
[2016 RES-563 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Lakes & Watershed
Commission
This Resolution was referred to the Lakes & Watershed Commission

2/24/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

3/9/17 Lakes & Watershed Commission recommended for approval

A motion was made by UPDIKE, seconded by WEST, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

15. [2016 RES-564](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR MENDOTA & MONONA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2016 RES-564](#)
[2016 RES-564 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

3/9/17 Lakes & Watershed Commission recommended for approval

A motion was made by RIPP, seconded by MCCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

16. [2016 RES-565](#) AMENDING THE 2017 BUDGET FOR COST-SHARE GRANT REVENUE

Attachments: [2016 RES-565](#)
[2016 RES-565 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

2/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by JONES, seconded by SALOV, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

3/8/17 Park Commission recommended for approval
 A motion was made by RIPP, seconded by SCHLAEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

17. [2016 RES-566](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE SHORT/LONG TERM AND LONG TERM ONLY DISABILITY INSURANCE

Attachments: [2016 RES-566](#)
[2016 RES-566 FISCAL NOTE](#)
[2016 RES-566 CONTRACT #12999](#)

Legislative History

2/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

18. [2016 RES-568](#) AUTHORIZING THE PURCHASE OF 2504 CALYPSO ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

Attachments: [2016 RES-568](#)
[2016 RES-568 Fiscal Note](#)
[2016 RES-568 CONTRACT #13010](#)

3/8 HHN approved 6-0

Legislative History

2/24/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/8/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

19. [2016 RES-569](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR VIRTUAL REALITY AND 3D TECHNOLOGY RESEARCH ON CRIME SCENE INVESTIGATIONS

Attachments: [2016 RES-569](#)
[2016 RES-569 Fiscal Note](#)
[2016 RES-569 UW PURCHASE ORDER FOR GRANT](#)

Legislative History

2/24/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/28/17 Public Protection & recommended for approval
Judiciary Committee

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

19. [2016 RES-571](#) AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR HIGHWAY CONSTRUCTION PROJECTS IN 2017

Attachments: [2016 RES-571](#)
[2016 RES-571 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & recommended for approval
Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

20. [2016 RES-576](#) ACCEPTANCE OF A MUNICIPAL DAM GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Attachments: [2016 RES-576](#)
[2016 RES-576 Fiscal Note](#)
[2016 RES-576 CONTRACT #13000](#)

Legislative History

2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/2/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP
1/0 Passed

21. [2016 RES-592](#) APPROVING A CONTRACT WITH U.S. CELLULAR FOR
CELLULAR TELEPHONE SERVICE

Attachments: [2016 RES-592](#)
[2016 RES-592 Fiscal Note](#)
[Contract #13012](#)

Legislative History

3/10/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

22. [2016 RES-595](#) APPROVING CHANGES TO THE 2017 EMPLOYEE BENEFIT
HANDBOOK

Attachments: [2016 RES-595](#)
[2016 RES-595 FISCAL NOTE](#)
[2016 RES-595 2017 EBH UPDATES](#)

Legislative History

3/10/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2016 ACT-596](#) Approval of Bills and Accounts - March 13, 2017

F. Discussion Items

1. [2016](#) Five year Projection
[DISC-040](#)
Sales Tax and Other Revenues

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com